

City of Round Rock
Regular City Council Meeting
December 17, 2009

The Round Rock City Council met in Regular Session on Thursday, December 17, 2009, in the City Council Chamber, 221 E. Main Street.

[CALL SESSION TO ORDER - 5:30 P.M.](#)

Mayor McGraw called the meeting to order at 5:53 p.m.

[ROLL CALL](#)

Those members present were Mayor Alan McGraw, Mayor Pro-Tem Joe Clifford, Councilmember Rufus Honeycutt, Councilmember George White, Councilmember Carlos Salinas, Councilmember John Moman, and Councilmember Kris Whitfield. Also present were City Manager Jim Nuse, Assistant City Manager/CFO David Kautz, Assistant City Manager Cindy Demers, and City Attorney Steve Sheets.

[PLEDGE OF ALLEGIANCE:](#)

Mayor McGraw led the following Pledges of Allegiance:

3A. United States Flag

3B. Texas State Flag

[CITIZEN COMMUNICATION](#)

There were no citizens wishing to speak at this meeting.

[APPROVAL OF MINUTES:](#)

[5A. Consider approval of the City Council minutes for December 3, 2009 Special Called and Regular Session.](#)

MOTION: Councilmember Honeycutt moved to approve the minutes. Councilmember Whitfield seconded the motion.

<u>VOTE:</u>	Ayes:	Councilmember Honeycutt Councilmember White Mayor Pro-Tem Clifford Councilmember Salinas Councilmember Moman Councilmember Whitfield Mayor McGraw
	Nays:	None
	Absent:	None

ACTION: The motion carried unanimously.

[PRESENTATIONS:](#)

[6A1. Consider a presentation regarding the accreditation of the Parks and Recreation Department by the Commission for Accreditation of Park and Recreation Agencies \(CAPRA\).](#)

Rick Atkins, Parks and Recreation Director started the presentation with a brief background and then introduced Dana Conklin with CAPRA who made a presentation regarding the Parks and Recreation accreditation. She also presented the Mayor with the accreditation plaque.

[6B1. Consider a presentation recognizing the Round to Rock Participants.](#)

Nancy Yawn, CVB Director and Rick Atkins, Parks and Recreation Director made the staff presentation. They gave some background on the Round to Rock program and introduced the participants of the program.

[6C1. Consider a presentation regarding the City's financial status.](#)

Cheryl Delaney, Finance Director made the staff presentation and presented the latest sales tax numbers.

ORDINANCES:

[7A1. Consider an ordinance electing to make current service and prior service contributions to the City's account in the municipal accumulation fund of the Texas Municipal Retirement System at the actuarially determined rate of total employee compensation. \(First Reading\)](#) Teresa Bledsoe, Human Resources Director made the staff presentation.

MOTION: Councilmember Honeycutt moved to approve the ordinance. Councilmember Whitfield seconded the motion.

<u>VOTE:</u>	Ayes:	Councilmember Honeycutt Councilmember White Mayor Pro-Tem Clifford Councilmember Salinas Councilmember Moman Councilmember Whitfield Mayor McGraw
	Nays:	None
	Absent:	None

ACTION: The motion carried unanimously.

MOTION: Councilmember Honeycutt moved to dispense with the second reading of the ordinance with the unanimous consent of the Council and adopt the ordinance. Councilmember White seconded the motion.

<u>VOTE:</u>	Ayes:	Councilmember Honeycutt Councilmember White Mayor Pro-Tem Clifford Councilmember Salinas Councilmember Moman Councilmember Whitfield Mayor McGraw
	Nays:	None
	Absent:	None

ACTION: The motion carried unanimously.

RESOLUTIONS:

[8A1. Consider a resolution authorizing the Mayor to execute a required document package with Aetna Health Administrators, LLC regarding stop loss insurance.](#) Teresa Bledsoe, Human

Resources Director made the staff presentation.

MOTION: Councilmember Honeycutt moved to approve the resolution. Councilmember Salinas seconded the motion.

VOTE: Ayes: Councilmember Honeycutt
 Councilmember White
 Mayor Pro-Tem Clifford
 Councilmember Salinas
 Councilmember Moman
 Councilmember Whitfield
 Mayor McGraw

 Nays: None

 Absent: None

ACTION: The motion carried unanimously.

[8B1. Consider a resolution authorizing the Mayor to execute a Community Development Block Grant Agreement in the amount of \\$30,336.00 with the Round Rock Housing Authority for the Neighborhood Outreach Center.](#) Jim Stendebach, Planning and Community Development Director made the staff presentation.

MOTION: Councilmember Whitfield moved to approve the resolution. Councilmember Honeycutt seconded the motion.

VOTE: Ayes: Councilmember Honeycutt
 Councilmember White
 Mayor Pro-Tem Clifford
 Councilmember Salinas
 Councilmember Moman
 Councilmember Whitfield
 Mayor McGraw

 Nays: None

 Absent: None

ACTION: The motion carried unanimously.

[8C1. Consider a resolution authorizing the Mayor to execute an Interlocal Contract with the Capital Area Rural Transportation System \(CARTS\).](#) David Bartels made the staff presentation.

MOTION: Councilmember Salinas moved to approve the resolution. Councilmember Moman seconded the motion.

VOTE: Ayes: Councilmember Honeycutt
 Councilmember White
 Mayor Pro-Tem Clifford
 Councilmember Salinas
 Councilmember Moman
 Councilmember Whitfield

Mayor McGraw
Nays: None
Absent: None

ACTION: The motion carried unanimously.

[8D1. Consider a resolution authorizing the Mayor to execute Supplemental Contract No. 2 with S.D. Kallman, LP for Egger Acres and Dennis Drive Improvements.](#) Danny Halden, City Engineer made the staff presentation.

MOTION: Councilmember Moman moved to approve the resolution. Councilmember Honeycutt seconded the motion.

VOTE: Ayes: Councilmember Honeycutt
Councilmember White
Mayor Pro-Tem Clifford
Councilmember Salinas
Councilmember Moman
Councilmember Whitfield
Mayor McGraw
Nays: None
Absent: None

ACTION: The motion carried unanimously.

[8E1. Consider a resolution to direct staff to submit an implementation strategy to the Department of Energy for Federal Assistance for the American Reinvestment and Recovery Act of 2009 Energy Efficiency Conservation Block Grant.](#) Tom Word, Chief of Public Works Operations made the staff presentation.

MOTION: Mayor Pro-Tem Clifford moved to approve the resolution. Councilmember Whitfield seconded the motion.

VOTE: Ayes: Councilmember Honeycutt
Councilmember White
Mayor Pro-Tem Clifford
Councilmember Salinas
Councilmember Moman
Councilmember Whitfield
Mayor McGraw
Nays: None
Absent: None

ACTION: The motion carried unanimously.

[8F1. Consider a resolution indicating the City's desire to participate in the 2009 Capital Area Housing Finance Corporation Single-Family Mortgage Revenue Bond Program.](#) Cindy Demers, Assistant City Manager made the staff presentation.

MOTION: Councilmember Salinas moved to approve the resolution. Councilmember Moman seconded the motion.

VOTE: Ayes: Councilmember Honeycutt
Councilmember White

Mayor Pro-Tem Clifford
Councilmember Salinas
Councilmember Moman
Councilmember Whitfield
Mayor McGraw

Nays: None

Absent: None

ACTION: The motion carried unanimously.

[8F2. Consider a resolution adopting the City Manager 2010 Goals.](#) Jim Nuse, City Manager,
made the staff presentation.

MOTION: Councilmember White moved to approve the resolution. Councilmember Whitfield
seconded the motion.

VOTE: Ayes: Councilmember Honeycutt
Councilmember White
Mayor Pro-Tem Clifford
Councilmember Salinas
Councilmember Moman
Councilmember Whitfield
Mayor McGraw

Nays: None

Absent: None

ACTION: The motion carried unanimously.

[8G1. Consider a resolution authorizing the Mayor to make the necessary grant application to Texas Parks and Wildlife for the Play for All Abilities Project.](#) Rick Atkins, Parks and Recreation Director
made the staff presentation.

MOTION: Councilmember Honeycutt moved to approve the resolution. Councilmember
Whitfield seconded the motion.

VOTE: Ayes: Councilmember Honeycutt
Councilmember White
Mayor Pro-Tem Clifford
Councilmember Salinas
Councilmember Moman
Councilmember Whitfield
Mayor McGraw

Nays: None

Absent: None

ACTION: The motion carried unanimously.

[8G2. Consider a resolution authorizing the Mayor to execute a Construction Contract with Towns Texascape for the Old Settlers Palm Valley Multipurpose Practice Field Project.](#) Rick Atkins, Parks
and Recreation Director made the staff presentation.

MOTION: Councilmember Honeycutt moved to approve the resolution. Councilmember Salinas
seconded the motion.

VOTE: Ayes: Councilmember Honeycutt
Mayor Pro-Tem Clifford

Councilmember Salinas
Councilmember Moman
Councilmember Whitfield
Mayor McGraw

Nays: Councilmember White

Absent: None

ACTION: The motion carried with a vote of 6 ayes and 1 nay.

8H1. Consider a resolution authorizing the Brushy Creek Regional Utility Authority (BCRUA) to enter into an agreement with Patterson Capital Management dba Patterson & Associates, Inc. for Investment Advisory Services. Michael Thane, Utilities Director made the staff presentation.

MOTION: Councilmember Salinas moved to approve the resolution. Councilmember Moman seconded the motion.

VOTE: Ayes: Councilmember Honeycutt
Councilmember White
Mayor Pro-Tem Clifford
Councilmember Salinas
Councilmember Moman
Councilmember Whitfield
Mayor McGraw

Nays: None

Absent: None

ACTION: The motion carried unanimously.

8H2. Consider a resolution authorizing the Mayor to execute the agreement for Household Hazardous Waste Collection Activities/Waste Disposal Service with Envirosolve, Inc. Michael Thane, Utilities Director made the staff presentation.

MOTION: Mayor Pro-Tem Clifford moved to approve the resolution. Councilmember Salinas seconded the motion.

VOTE: Ayes: Councilmember Honeycutt
Councilmember White
Mayor Pro-Tem Clifford
Councilmember Salinas
Councilmember Moman
Councilmember Whitfield
Mayor McGraw

Nays: None

Absent: None

ACTION: The motion carried unanimously.

8H3. Consider a resolution authorizing the Mayor to execute Change Order/Quantity Adjustment No. 1 with McLean Construction regarding 06-07 Wastewater Collection Systems Rehabilitation - Unit 1. Michael Thane, Utilities Director made the staff presentation.

MOTION: Councilmember White moved to approve the resolution. Councilmember Whitfield seconded the motion.

VOTE: Ayes: Councilmember Honeycutt

Councilmember White
Mayor Pro-Tem Clifford
Councilmember Salinas
Councilmember Moman
Councilmember Whitfield
Mayor McGraw

Nays: None

Absent: None

ACTION: The motion carried unanimously.

Mayor McGraw requested that Citizen Communication be opened back up to allow a citizen to speak who didn't know that the meeting started at 5:30 p.m. There was unanimous consent of the Council.

[CITIZEN COMMUNICATION](#)

Manouch Ziar, with Ace Taxi spoke to the Council and presented the Chief of Police with an oil painting of the "Round Rock" in Brushy Creek.

[COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST](#)

[ADJOURNMENT](#)

There being no further business, the meeting adjourned at 7:30 p.m.

Respectfully Submitted,

Sara L. White, City Secretary